

BOARD OF SUPERVISOR'S Regular Meeting
April 14, 2015 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Fletcher, Dencklau, and Campbell. Absent: Singer and Leffler.

Moved by Campbell, seconded by Fletcher to approve minutes of the April 7, 2015 regular meeting and special meeting of April 10, 2015 to canvass vote of the special election held on April 7, 2015. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#53, D.D.#145, D.D.#340, D.D. #29 and D.D.#335. Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to receive and place on file County Recorder's Report of Fees Collected for period ending March 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to receive and place on file Manure Management Plan Update for Tom 1/Mac 1 in Section 6, Roland Township, Webster County and Dallas Thomas Home in Section 14, Cedar Township, Calhoun County. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign Amendment to Cooperative Reimbursement Agreement #BOC-13-005 between Webster County as Host County, and the Department of Human Services, Bureau of Collections, effective July 1, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve 2015 Tax Exempt Status for Wildlife Habitat under Slough Bill enacted in 1982 and further to approve the following applications for open prairie, rivers and streams, forest cover, recreation lakes and residential wildlife habitat as exempt property per Board Resolution on April 12, 1983; and receive and place on file Native Prairie tax exemptions. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve and authorize Chair to sign Farm Lease between Webster County and Iowa Central Community College for Year 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign Hope Haven Lease in the Social Service Building for the Friendship Center. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to table request from Jerry Schmitz to construct a modular home on existing homestead site for Planning and Zoning Commission review. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve and authorize Chair to sign utility permit from MidAmerican Energy to remove and relocate overhead electric lines to re-feed house at 1542 National Avenue in Section 31, Township 90 North, Range 28 West, Badger Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to approve request from City of Dayton to establish detour on two miles of granular surfaced Quail Avenue, One mile of Granular surfaced 380th Street, and one-half mile of paved surfaced Racine Avenue from approximately 9:30a.m. to 11:30a.m. Monday, September 7, 2015 during Annual Dayton Labor Day Parade, subject to City of Dayton being responsible for coordinating and monitoring all necessary traffic control per Manual on Uniform Traffic Control Devices. Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to approve final plans for bridge replacement Project BROS-CO94(621)—8J-94 on 160th Street over Soldier Creek and authorize project to be let by Iowa DOT on July 21, 2015. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Fletcher to adopt the following resolution:

TEMPORARY ROAD CLOSURE AND DETOUR ROUTE

WHEREAS, Iowa Code Section 306.41 provides for the temporary closing of sections of roadway when necessary because of construction and maintenance, and

WHEREAS, the Webster County Engineer has been authorized by a previous resolution of the Webster County Board of Supervisors to execute the above requirements of Iowa Code Section 306.41 regarding temporary road closures, and

WHEREAS, road construction requires a portion of Route P63 (Samson Avenue) between Route D18 (190th Street) and Route D14 (170th Street) be temporarily closed to through traffic during construction.

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that Route P63 (Samson Ave) be temporarily closed to through traffic between Route D18 (190th Street) and Route D14 (170th Street) and the following roads be designated as a detour route:

From the junction of Routes P63 and D18; thence East on Route D18 to the junction of Route P71; thence North on Route P71 to the junction of Route D14; thence West on Route D14 to the junction of Route P63

BE IT FURTHER RESOLVED that the traffic control devices for the aforementioned road closure and detour route shall be established and maintained for the duration of said road construction as determined by the Webster County Engineer.

PASSED AND APPROVED on April 14, 2015.

Webster County Board of Supervisors

s/Keith Dencklau
Keith Dencklau, Chairman

ATTEST:

s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to adopt the following resolution:

TEMPORARY ROAD EMBARGO

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS: Spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages,

NOW, THEREFORE, BE IT RESOLVED by the Webster County Board of Supervisors that the Webster County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of 10 tons gross weight, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the Webster County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

PASSED AND APPROVED this 14th day of April, 2015

s/Keith Dencklau
Keith Dencklau, Chairman
Webster County Board of Supervisors

ATTEST: s/Carol Messerly
Carol Messerly, Webster County Auditor

Motion carried unanimously.

Moved by Fletcher, seconded by Campbell to adjourn the meeting. Motion carried unanimously.

s/Carol Messerly
Webster County Auditor

s/Keith Dencklau
Chairman, Board of Supervisors